EL RENO AIRPARK AUTHORITY

REGULAR MEETING
TUESDAY – JUNE 13, 2023 – 5:30 P.M.
EL RENO CITY COUNCIL CHAMBERS
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA

AGENDA

- A. CALL MEETING TO ORDER
- B. ROLL CALL
- C. <u>CONSENT AGENDA</u> The following items are considered to be routine by the El Reno Airpark Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:
 - 1. Approval of Minutes of the May 9, 2023 Regular Meeting.
 - 2. Approval of Budget Amendments for the fiscal year 2022-2023, ending June 30, 2023.
- D. <u>CONSENT ITEMS PULLED FOR DISCUSSION</u>: Any items pulled from the consent agenda will be discussed and considered with action and/or possible amendments.
- E. <u>DISCUSSION ITEMS</u>
 - 3. Nomination and appointment of one (1) member for a three-year term set to expire June of 2026, to serve on the El Reno Airpark Advisory Board.
- F. ADJOURNMENT

Filed in the office of the City Clerk and posted at the west entrance of the El Reno Municipal Building, 101 N. Choctaw and online at www.elrenook.gov at 5:00pm on June 9, 2023.

Signed

indsey Grigg-Moak, Secretary

The City of El Reno encourages participation from all its citizens. If participation at any public meeting is not possible due to a disability, notification to the City Clerk at (405) 262-4070 at least 48 hours prior to the scheduled meeting is encouraged to make the necessary accommodations.

^{**}Items considered concurrently on the El Reno Airpark Authority Agenda